



**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY JUNE 8, 2021
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held remotely. Mayor Wharton called the meeting to order and the roll was called of the duly constituted officers and members of the Council to wit:

Greg Wharton, Mayor
Hilda Potsavich, Mayor Pro Tem
Robert Smith, Councilmember, Secretary

Jim Nelson, Councilmember, Treasurer
Rodney Thompson, Councilmember
Zac Carroll, Councilmember

and all said persons were present except Rodney Thompson thus constituting a quorum.

Also present were Wendy Smith and Linda Lunney, Village of The Hills; Earl Wood, MUD; Dan Wegmiller, Specialized Public Finance Inc.; Ben Morse and Jerry Kyle, Bond Counsel; Paul Harvey, Regional EMC; Officer Ginnet.

CALL TO ORDER

The meeting was called to order at 9:08 am.

PUBLIC COMMENT

There were no comments.

CONSENT AGENDA

1. Minutes of May 11, 2021 Regular Meeting
2. Finance/Treasurer's Report for May 2021.
3. Records Disposition Schedule

Councilmember Smith moved approval of the Consent Agenda; Councilmember Carroll seconded the motion which carried unanimously.

REPORTS

1. Law Enforcement

The written report shows: 1 citation, 10 warnings of which 8 were residents, 1 a visitor, 1 a contractor and 1 club employee.

Officer Ginnet reported monitoring the traffic by the stop sign on Tiburon, slowing drivers down and making sure they are obeying the stop sign. He recommended putting speed bumps before the stop signs but was informed that this has been done before which resulted in interfering with emergency vehicles responding to calls.

2. POA Liaison

Mayor Pro Tem Potsavich presented her written report:

- There have been 9 property conveyances in the last 30 days
- Semi-annual assessment notices will be coming out soon and are due in July.
- Resident security fines are limited to \$50, non-resident and contractors can go to \$250-500 depending on the violation at a tiered level
- The Architectural Committee was asked about allowing real estate agents to post open house signs identifying the agent/company instead of the current generic requirement.
- The Road Committee have inspected and evaluated the roads and are now assessing trees hanging over or too near the roads. Residents will be notified if any action is necessary.
- Bids for the repairing and improving the lighting at the gates and other POA property are being considered.

3. Park Liaison

Councilmember Smith reported on the highlights of the most recent meeting. The Commission will solicit volunteers from the community to take over the lending library project. Sunday is a "Snow-Cone Social". Planning for November 7th HillsFest is progressing.

4. City Manager's Report

Wendy Smith reported on YAC's planned Splash Fest in July keeping in mind children under 12 are not vaccinated. Ms. Smith met with Lakeway Public Works to discuss road striping renewal at the entrances. The .gov has some security issues that are still being worked out. Greenbelt maintenance is progressing with dead plants still being removed and regular preparation for summer.

5. Mayor's Report

Mayor Wharton reported on the need to publish and speak to the noise ordinance to point out areas that fill in the gaps of POA regulations. The possible issue of homelessness in Lakeway was brought up. Research of facts and what can or should be done if it does become an issue was recommended.

BUSINESS ITEMS

- 1. Consider adoption of an ordinance of the Village of The Hills, Texas, authorizing the issuance and sale of Village of The Hills, Texas, Limited Tax Notes, Series 2021; and enacting other provisions relating to the subject.**

Dan Wegmiller reviewed the tax note for \$1,125,000. Nine bids were received with the winning bid from Broadway Bank at 1.08%. The only reporting requirements will be to send a yearly audit to

Broadway Bank. The intent of the note is for construction of the walking trail and must be completed before using any surplus proceeds for other projects with the approval of Bond Counsel.

Councilmember Nelson moved to adopt the Ordinance and accept the Broadway Bank bid; Councilmember Smith seconded the motion which carried unanimously.

2. Discussion and possible action on KSA Engineering Budget Amendment for the Walking Trail, contingent on Tax Note.

The amendment to KSA Engineering's agreement will provide for a survey, design and other professional services to complete the trail to the dam.

Councilmember Nelson moved approval of the updated amendment as presented; Mayor Pro Tem Potsavich seconded the motion which carried unanimously.

3. Appointment of Emergency Management Coordinator and Deputy Emergency Management Coordinator.

Paul Harvey was hired for the Regional EMS position through the Interlocal Agreement among The Hills, Bee Cave and Lakeway. He introduced himself and discussed his enthusiasm for making the community more informed and educated about emergency procedures and preparedness.

Mayor Pro Tem Potsavich moved the appointment of Paul Harvey as Emergency Management Coordinator and Wendy Smith as Deputy Emergency Management Coordinator; Councilmember Smith seconded the motion which carried unanimously.

4. Discussion and possible action regarding the City Manager Contract.

The Letter of Acceptance for the City Manager has been put into a formal Contract, with changes discussed at the Council meeting in May.

Mayor Pro Tem Potsavich moved approval of the City Manager Contract; Councilmember Carroll seconded the motion which carried unanimously.

BUDGET WORKSHOP

Budget priorities were discussed for FY 2021-2022. A calendar for the budget process will be sent out to the Council. New legislation, franchise issues and management of the Trail project will all be taken into consideration. Depending on what is needed to establish a debt service fund may need to have a one-issue meeting before the end of the month.

The Park Commission is aware of the budget schedule and will submit their budget.

ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

There were no requested items.

EXECUTIVE SESSION

The Council went into Executive Session at 10:25 a.m.

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- Consultation regarding the Interlocal Agreement with Hurst Creek MUD and related personnel matters
- Consultation related to a requested Easement on City Property
- Sales Tax Information

The Council came out of Executive Session at 10:56 am

ADJOURNMENT

Mayor Pro Tem Potsavich moved to adjourn the meeting at 10:56 a.m.; Councilmember Smith seconded the motion which carried unanimously.

Signed this 13th day of July 2021.

(Seal)



Greg Wharton, Mayor

Linda Lunney, City Secretary